

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – FEBRUARY 8, 2005**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

The Board said the Pledge of Allegiance to the flag.

**ROLL CALL**

Trustee Meeks = Present	Trustee Walker = Present
Trustee Katzel = Present	Trustee Germann = Absent
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Also Present = Chief Don Johnson, Mark Paglini, Bob Powers, Derrick Warner and James Wasper.

Mayor Lumpkins requested to amend the agenda to add under Approval of Minutes, D. January 11, 2005 – Public Hearing and under Administrative to add L. CDBG Fund Transfer, M. 2005-R-03 A Resolution Recognizing the Accomplishments of Indian Hill School and N. Easter Breakfast and Egg Hunt.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve the January 11, 2005 Board minutes, January 18, 2005 Committee Meeting minutes, February 1, 2005 Committee Meeting minutes and January 11, 2005 Public Hearing minutes.

**COLLECTOR'S REPORT**

The January 2005 Collector's Report for the General Fund was reviewed.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the January 2005 Collector's Report for the General Fund.

**TREASURER'S REPORT  
MOTION**

The Board reviewed the Treasurer's Report for January 2005.  
A motion was made by Trustee Meeks, Seconded by Trustee Mahoney

and unanimously passed to approve January 2005 Treasurer's Report as presented.

## **ADMINISTRATIVE**

Chief Johnson

Chief Johnson stated that the suggested towing fines would be for DUI's and any alcohol related suspensions. If the law allows the seizure of the vehicle then the police department would go with the seizure as they have in the past. Chief Johnson stated that there were 35 DUI's in 2003 and if we were to have had a \$500.00 towing fine on those DUI's then that would have been enough money to pay for the new police officer we had hired. Chief Johnson stated that he would get the number of DUI's for last year to the Board. Mayor Lumpkins stated that this would be further discussed at the committee meeting next week.

Mayor Lumpkins asked Chief Johnson to again give his opinion on a stop sign at Lotus and Turkey Run. Chief Johnson stated that the traffic studies did not suggest to put a stop sign at that location but also that the school addition was not known about at the time the study was done. Chief Johnson stated that he feels the village needs to look at the entire picture involving Lotus. Trustee Katzel stated that Lotus is also a problem because of the speeding and also in the evening with school functions. Trustee Faught stated that she has had several people pass her on Lotus because she was going the speed limit and that the majority of people do not do the speed limit on Lotus. Chief Johnson stated that he does not want a stop sign there for safety reasons because children would hop out of the cars and cross the street. Trustee Faught questioned if we could put up a sign "No Unloading" to discourage children getting out of the car and crossing the street at that location. Trustee Katzel questioned if we could occasionally station an extra officer at the school to write warning tickets to help the situation. Mayor Lumpkins stated that this would be on the agenda for next week and then we could decide if we want to pay for a traffic study.

Mayor Lumpkins stated that another issue the Board would like Chief Johnson opinion on is cars passing on Black Cherry and Lotus. Chief Johnson stated that they write the tickets if they see it.

Mayor Lumpkins asked Chief Johnson to tell the Board a little about Mark Paglini before he asks for a motion to appoint him. Chief Johnson stated that Mark Paglini is an Antioch resident who has worked for the Round Lake Area Park District for three years. He would be a part-time officer to help pick up some of the extra hours we need.

Mayor Lumpkins asked for a motion to appoint Mark Paglini as Part Time Police Officer from February 8, 2005 to February 8, 2006.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney

and unanimously passed to appoint Mark Paglini as Part Time Police Officer from February 8, 2005 to February 8, 2006.

Clerk Mahoney swore Mark Paglini in and congratulated him.

Chief Johnson stated that the new squad car is in and will be out front for the Board to check it out after tonight's meeting.

Chief Johnson stated that he copied the Board on the crime statistics that would be going in the newspaper. The increase in crime for us is due to the school.

Re-appointments Mayor Lumpkins asked for a motion to re-appoint Owen Gilleland as Building Inspector from February 14, 2005 to February 14, 2006.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Faught and unanimously passed to re-appoint Owen Gilleland as Building Inspector from February 14, 2005 to February 14, 2006.

Mayor Lumpkins asked for a motion to re-appoint Donald Herring as Plumbing Inspector from February 14, 2005 to February 14, 2006.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Donald Herring as Plumbing Inspector from February 14, 2005 to February 14, 2006.

Mayor Lumpkins asked for a motion to re-appoint Kenneth Herring as Plumbing Inspector from February 14, 2005 to February 14, 2006.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Kenneth Herring as Plumbing Inspector from February 14, 2005 to February 14, 2006.

Mayor Lumpkins asked for a motion to re-appoint Richard Konicek as Electrical Inspector from February 14, 2005 to February 14, 2006.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to re-appoint Richard Konicek as Electrical Inspector from February 14, 2005 to February 14, 2006.

Mayor Lumpkins asked for a motion to re-appoint Tony Schneller as Heating Inspector from February 14, 2005 to February 14, 2006.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to re-appoint Tony Schneller as Heating Inspector from February 14, 2005 to February 14, 2006.

2005-R-01 Mayor Lumpkins asked for a motion to pass Resolution 2005-R-01. This is the resolution that appoints Mr. Bleck as the representative of the Village of Round Lake Heights to Lake County Multi-Jurisdictional All Natural Hazard Mitigation Team.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed 2005-R-01, Lake County All-Natural Mitigation Plan Resolution.

2005-R-02 Mayor Lumpkins asked for a motion to pass Resolution 2005-R-02.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed 2005-R-02, A Resolution Approving and Authorizing the Purchase of a Squad Car.

Ronda Radio Mayor Lumpkins asked for a motion to approve the agreement with Ronda Radio. The agreement had been previously approved but we have changed the term, which is the only part we need to approve. The term went from ten years to five years.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the change in term from ten years to five years in the agreement with Ronda Radio.

Mayor Lumpkins reported that Ronda Radio has given us the \$500.00 lease deposit per the agreement. We just received the permit applications for the tower and old village hall and they have not been released yet. Hopefully we will have the permits approved for them within seven to ten days.

Blue Cross/Blue Shield

Mayor Lumpkins asked for a motion to approve Blue Cross/Blue Shield as the health insurance carrier for our full time employees.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve Blue Cross/Blue Shield as the health insurance carrier for our full time employees.

Pickup Truck Repair Trustee Mahoney reported that McMahan had the lowest quote of the three we received. McMahan's quote was \$2,168.80, Affordable Collision in Waukegan was \$2,422.30 and Central Auto Body in Grayslake was \$2,350.20.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the pickup truck to be repaired by McMahan.

- Festival Mayor Lumpkins reported that the Lake County Fair starts July 27. We could have our festival on July 22 and 23, which are open dates with the carnival guy. The Board discussed when other villages are having their festivals and decided to find out when Lake Villa is having theirs before we finalize July 22 and 23 for ours. Mayor Lumpkins will find out and report next week when Lake Villa is having their festival.
- Trustee Katzel stated that he would like to get more area food vendors at our festival. We could just do a corn, beer and pop booth. Trustee Katzel reported that a suggestion had been made to open up the garage and have a casino. The Board discussed that a special not for profit license is required to hold a casino. Mayor Lumpkins stated that he would look into this to see if it would be possible for us. Mayor Lumpkins asked Trustee Katzel to put a list of items that he needs help with to the meeting next week.
- Web Site Mayor Lumpkins asked for a couple volunteers to help go through the village history that Trustee Germann prepared. Trustee Faught, Trustee Germann and Mayor Lumpkins will get together next week to go through the history and put together something for the Board to look at.
- 2005 CDBG Grant Mayor Lumpkins stated that he spoke with Pat Bleck today and he does not have the final numbers yet. Pat Bleck agreed that many items need to be updated.
- Bob Powers stated that two days ago he found out that the federal budget is calling for at least a fifty percent cut in all block grants. Mayor Lumpkins stated that we count on that grant every year and Bob Powers stated that many towns do count on it. Bob Powers stated that he wanted to inform everyone right away and when he gets more information he will relay it on to us. Mayor Lumpkins asked Bob Powers to let us know if there is anything we can do to help.
- CDBG Fund Transfer Mayor Lumpkins asked for a motion to approve the transfer of \$120.00 from the General Fund to the CDBG Fund. This transfer will zero out the Community Block Grant Fund.
- MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the transfer of \$120.00 from the General Fund to the CDBG Fund.
- 2005-R-03 Mayor Lumpkins asked for a motion to pass Resolution 2005-R-03.
- MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed 2005-R-03, A Resolution Recognizing the Accomplishments of Indian Hill School.

## Easter Breakfast and Egg Hunt

Mayor Lumpkins asked the Board if there is any reason they would not want to continue having the Easter breakfast this year and the Board stated they would like to have it. The Board agreed to hold it on March 20, which is the Sunday before Easter, because the weekend before that would interfere with the Park District. The breakfast time was decided to be from 10:00 a.m. to 12:00 p.m. and the hunts would start with the youngest group at 12:00 p.m. and the other groups following.

## **MOTION**

A motion was made by Trustee Katzel, Seconded by Trustee Faught and unanimously passed to approve having an Easter Breakfast and Egg Hunt on March 20, 2005.

## **CORRESPONDENCE**

Clerk Mahoney reported that a newsletter received was: Legislative Bulletin.

## **COMMITTEE REPORTS**

### Public Safety

Trustee Meeks reported that violations for the month of January were 94 moving, 43 ordinance, 6 non-traffic and 5 warning citations.

### Public Works

There was nothing to report.

### Building & Zoning

Trustee Walker reported that January permit fees totaled \$1,480.00.

Trustee Walker reported that 612 Pontiac wants a six-foot fence all the way down the east side of his lot, which backs up to the woods and wetland. Mayor Lumpkins stated that this is a unique situation in that this property would never have a neighbor on that side because there is no building permitted there. There is only about twelve feet from the front of the house to the edge. The other side would have a six-foot fence up to the front of the house and then drop down to a four-foot fence as our ordinance states. Mayor Lumpkins stated that normally he would have to bring this before the Zoning Board and pay \$250.00. Mayor Lumpkins asked the Board if they would agree to grant the variance to him without going through that process since this is a unique situation and the Board agreed to grant the variance. Mayor Lumpkins asked for a motion to grant the variance to 612 Pontiac.

## **MOTION**

A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to approve the zoning variance at 612 Pontiac to allow a six-foot fence from the front of the house to the front edge of his property lot line on the east side.

### Sewer & Water

There was nothing to report.

Administration Trustee Faught reported that the Finance Committee reviewed the Warrant List and found everything to be in order. Mayor Lumpkins stated that there is a payment to McMahan Auto Body in the warrant list and this is for the first accident. The insurance company will be paying for this less our deductible. They have been waiting since October for payment so we decided to pay them and will be reimbursed by the insurance company.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the January, 2005 Warrant List and to pay the bills.

Trustee Faught reported that we hired a new employee to work part time in the office. Her name is Ruth Butler and she will be starting February 23, 2005 but will be coming in on Saturday to get some training in.

Ordinances There was nothing to report.

### **OLD BUSINESS**

Santa Claus Mayor Lumpkins reported that we purchased a fifty-dollar gift certificate for the person who was Santa at our breakfast in 2003. We have not given anything to the person, whose name is Matt, who was Santa again at our last Breakfast with Santa. Mayor Lumpkins suggested that we purchase a fifty-dollar gift certificate to a local restaurant for him as we did last year and the Board agreed.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve purchasing a \$50.00 gift certificate from a local restaurant to give to Matt, who was Santa for us at our last Breakfast with Santa.

**NEW BUSINESS** There was nothing to report.

### **AUDIENCE COMMENTS**

James Wasper questioned why he was not involved in the festival discussions since he is the Dollars for Scholars Fundraising Chairperson. Mayor Lumpkins explained that the festival is a village sponsored event and the village is giving the funds raised to Dollars for Scholars. The festival is not put on by Dollars for Scholars. The Board explained to James Wasper that he as the Dollars for Scholars Fundraising Chairperson is free to bring up any Dollars for Scholars fundraising ideas at the Dollars for Scholars meeting.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to adjourn.

**ADJOURNMENT: 7:50 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk